AGENDA FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

WEDNESDAY, MARCH 6, 2013, 10:00 A.M.



CANCELLATION NOTICE:

THIS MEETING WAS CANCELLED DUE TO A LACK OF A QUORUM.

Members: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby, Commissioner Cheryl Grills, Ph.D., Commissioner Anne S. Hill, Commissioner Donald S. Andrews, Commissioner Susan Burton

AGENDA POSTED: March 1, 2013

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to Order. (13-1163)

I. ADMINISTRATIVE MATTERS

1. Approval of the February 27, 2013 Minutes. (13-1164)

Attachments: SUPPORTING DOCUMENT

2. Discussion and approval to schedule the continuation of the Commissioner's workshop for April 3, 2013 or April 10, 2013. (13-1179)

II. REPORTS

- 3. Chairperson's Report on various items for March 6, 2013. (13-1165)
- **4.** Treasurer's Report for March 6, 2013. (13-1169)
- 5. Staff Report on Correspondence Received and Department Representative Reports for March 6, 2013. (13-1171)
- Review of Group Home Compliance Monitoring Audit Reports presented on March 6, 2013. (13-1172)
- 7. Commissioners Reports on Group Home and/or Detention Facilities Inspections from February 28, 2013 to March 5, 2013. (13-1173)

III. MISCELLANEOUS

Matters Not Posted

Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-1168)

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-1176)

Adjournment

10. Adjournment for the meeting of March 6, 2013. (13-1177)